

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

PMNCH Executive Committee Meeting

In person meeting – Sunday, 19 April, 2015, 14:00 to 15:30 London time

Quebec Room, Radisson Blu Portman Hotel (22 Portman Square, London W1H 7BG)

Agenda

Welcome and opening remarks

ITEM 1 – Review of the action points and Note for the Record of previous meeting

Documents: 001: Note for the Record (NfR) of the EC meeting on 27 March, 2015.
002: List of the last EC meeting action points and status of their implementation.

ITEM 2 – Governance process review

Documents: 003: PMNCH Governance Review Process

Background

In order to develop a full Strategic Plan, PMNCH needs to draw on a revised approach to governance as well as the new Strategic Framework. This was a recommendation from the independent external evaluation that recommended that, once a new PMNCH post-2015 Strategic Framework is adopted, the PMNCH Board ought to commission an independent and detailed governance review of the Partnership so that the structure is amended to suit the newly proposed function. The Board agreed with this recommendation at the time, and now the Executive Committee is presented with a proposed process for taking forward the Governance Review.

EC required action:

- Discuss and agree the Governance Review process, and recommend to the Board for approval.

ITEM 3 – Agenda for the 16th PMNCH Board Meeting, 20-21 April, 2015, London

Presenter: Robin Gorna, PMNCH Executive Director

Documents: 004: Draft Board meeting agenda

EC required action:

- The Executive Committee is invited to go through the Agenda and relevant documents, discussing and providing guidance on the individual items.

ITEM 4 – Sustainable Development Goals Targets: Building consensus

Presenter: Robin Gorna, PMNCH Executive Director

Documents: 005: Update on SDG targets and indicators
006: Updating the Global Strategy for Women's, Children's and Adolescents' Health – Background Paper on Accountability (will be shared by end of this week)

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Background

An important strand of the Sustainable Development Goals (SDGs) process is currently focused on identifying and agreeing the indicators to be included, and the Global Strategy for Women's, Children's and Adolescents' Health will also set goals with targets and indicators. Several PMNCH constituencies (notably D&F, CSOs, and multilaterals) have raised concerns that enhanced advocacy is required to secure the right range of indicators relevant to health outcomes for women's, children's and adolescents' health. As the final stages of the Post 2015 framework are negotiated in the coming months, it is proposed that PMNCH proposes re-convenes the post-2015 Working Group to support the broad RMNCAH community to build consensus and advocate for the best set of indicators.

EC required action:

- Consider the approach and recommend next steps, including how to raise this at the Board meeting.

ITEM 5 – Finance Committee report

Presenter: Robin Gorna, PMNCH Executive Director

Document: 007: PMNCH 2014 Financial Report

Background

The PMNCH Finance Committee met on 13 April, 2015 to review the PMNCH 2014 Financial Report. This Committee usually meets twice a year, before the Board meeting, and works closely with the PMNCH Secretariat providing advice on all policy and strategy issues that relate to finance and audit of the Partnership. The Financial Report, as recommended by the Finance Committee, is being presented to the Executive Committee for consideration and approval for it to be shared with the Board after the Board meeting for information and no-objection approval.

EC required action:

- Consider recommendation of the Finance Committee to approve the PMNCH 2014 Financial Report, and approve the process to share the report with the Board for a no objections approval after the Board meeting.

ITEM 6 – PMNCH 2015 Workplan and Budget

Presenter: Nebojsa Novcic, PMNCH Secretariat

Document: 008: PMNCH 2015 Workplan and Budget

Background

This is an information item, formally letting the Executive Committee know that the PMNCH Board has now approved and adopted the PMNCH 2015 Workplan and Budget. No further action is required in terms of the approval process.

EC required action:

- No action required.

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ITEM 7 – HCPAs project on essential intervention

Presenter: Dr.C.N.Purandare, FIGO

Documents: 009 Phase I, Final Report.
010 Phase II, joint FIGO ICM ICN IPA Proposal.

Background

FIGO, on behalf of other HCPA implementing partners, is putting forward a request to PMNCH to fund Phase 2 of the essential interventions project (USD 400,000) in Uganda and Nepal over a two year period from June 2015 to May 2016 (year 1) and June 2016 to May 2017 (year 2). The project is entitled: *“Improving the quality of maternal and newborn health care services through accelerated implementation of the Essential Interventions by the Health Care Professionals Associations”*. It aims to build on the phase 1 project, which was approved by the EC and therefore funded from PMNCH's 2013 workplan at USD 449,938. The project was implemented during the period 1 July 2013 to 30 June 2014, with the final report on the project shared with the EC. The funding requested from the 2015 Workplan is USD 200,000, with further funding of USD 200,000 to be considered from 2016 Workplan.

EC required action

- To review and agree on a decision process on the proposed HCPAs Phase 2 essential interventions projects.

ITEM 8 – Board co-Chair selection and Executive Committee Chair rotation

Presenter: Robin Gorna, PMNCH Executive Director

Document: n/a

EC required action:

- Agree transition arrangements for Board co-Chair and Executive Committee Chair

ITEM 9 – Update on PMNCH Membership

Presenter: Abir Shady, PMNCH Governance and Project Management Officer

Document: 011 A quarterly report to update the EC on new PMNCH members

EC required action:

- Take note of the quarterly report.

ITEM 10 – PMNCH Executive Director performance review process (Closed Session)

Presenter: Flavia Bustreo, WHO; Graça Machel, Board Chair

Document: n/a

ITEM 11 – AOB
